POLICE OVERSIGHT BOARD AGENDA

Thursday, October 13, 2016 – 5:00 PM
Vincent E. Griego Chambers

I. Welcome and call to order.

II. Pledge of Allegiance – Leonard Waites

III. Approval of the Agenda

IV. Public Comments

V. Review and Approval of Minutes

VI. Discussion:
   a. Open Meetings Act Resolution
   b. CPC 088-16

VII. Consent Agenda Cases:
   a. Administratively Closed Cases
      081-16  104-16  144-16  145-16
   b. Cases investigated
      140-16
   c. CIRT Cases
      C-004-16  C-029-16

VIII. POB’s Review of Garrity Materials

IX. Reports from Subcommittees
   a. Community Outreach Subcommittee – Leonard Waites
      i. POB Mission Statement Study Session Review – Beth Mohr
      ii. Approval to Amend POB Mission Statement
      iii. Appoint Community Outreach Subcommittee Participants
   b. Policy and Procedure Review Subcommittee – Susanne Brown
      i. 3-29 Policy Development Process
      ii. Selection, Authority, and Responsibility of the Chief of Police Policy 3-1
   c. Case review Subcommittee – Leonard Waites
      i. Tabled at September 8, 2016 meeting: Discussion of tiered prioritization matrix for investigation of citizen complaints – Joanne Fine
   d. Personnel Subcommittee – Beth Mohr
X. Reports from City Staff
   a. APD
   b. City Council
   c. Mayor’s Office
   d. City Attorney
   e. Community Policing Councils
   f. CPOA – Edward Harness, Executive Director
      i. I-44-16
      ii. Report on NCIC

XI. Meeting with Counsel re: Pending Litigation & Personnel Issues:

Closed Discussion and Possible Action re: Pending Litigation & Personnel Issues
   a. Matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant pursuant to NMSA 1978, Section 10-15-1(H)(7); and
   b. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2)

XII. Other Business

XIII. Adjournment - Next Regularly scheduled POB meeting will be on November 10, 2016 at 5 p.m. in the Vincent E. Griego Chambers.

(POB will be taking a dinner break prior to Committee Reports, if possible.)